

Posted – September 1, 2010

REGULAR MEETING SEPTEMBER 7, 2010

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Tuesday, September 7, 2010 at 7:00 P.M. (EXECUTIVE SESSION AT 6:00 PM) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

EXECUTIVE SESSION

Pursuant to provisions of RIGL, Sections 42-46-2.,42-46-4., and 42-46-5. (a) (2) Collective Bargaining (Police, Fire, Public Works and Town Hall Unions), (1) personnel (Town Administrator).

ACTING AS A BOARD OF LICENSE COMMISSION

**1. Applications received from the following named persons, firms or corporations for RENEWAL of Alcoholic Beverage Licenses for the 2010-2011 licensing year. (Requires Advertising for Public Hearing)
(See attached list)**

CONSENT CALENDAR

1. Approval of Minutes – Regular Meeting, August 16, 2010.

2. Resolution of Town of Narragansett, re: Opposing Unfunded Mandates.

3. Application for Special Event Permit from Eident Sports Marketing, Amica 19.7 Newport, Sprint Triathlon to be held on Middletown Streets, Second Beach,(See Attached Traffic Plan and Letters of Support) on Saturday, September 25, 2010.

4. Application for Special Event Permit from Quahoag Chapter, Camp-O-Rama to be held at Second Beach beginning September 15, 2010 until September 19, 2010.

- 5. Resolution of the Council, re: Proclaiming September as “Ovarian Cancer Awareness Month”.**
- 6. Memorandum of Tax Collector, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.**
- 7. Resolution of the Council, re: Cancellation for certain Middletown taxpayers.**
- 8. Memorandum of Town Administrator, with enclosure, re: Municipal Financial Report – Quarter ending June 30, 2010.**
- 9. Communication of Tax Assessor, with enclosures, re: Cancellation of taxes for Middletown taxpayers.**
- 10. Resolution of the Council, re: Cancellation of taxes for Middletown taxpayers.**
- 11. Applications received from the following named persons, firms or corporations for RENEWAL of Victualling House Licenses, Additional Hours of Operation, for the 2010-2011 licensing year. (Requires Advertising for Public Hearing) (See attached list)**

TOWN COUNCIL

- 1. Application of Zicai Zhang dba Heng Yu Xuan, 936 Aquidneck Avenue, for a Holiday License for the 2010-2011 licensing year. (NEW)**
- 2. Application of Cardi's Department Store, Inc., dba Cardi's Furniture Mattresses, 1235 West Main Road, for a Holiday License for the 2010-2011 licensing year. (NEW)**
- 3. Application of Applebee's Restaurants North, LLC dba Applebee's Neighborhood Grill & Bar, 349 West Main Road, for an Amusement License (KARAOKE – THURSDAY NIGHTS) for the 2010-2011 licensing year. (NEW)**
- 4. Application of 5 Tallwood Drive Realty, LLC dba Fred the Rug Man for a Hawker's License, for the 2010-2011 licensing year. (NEW)**
- 5. Memorandum of Wind Turbine Committee dated August 30, 2010, re: Proposed Zoning Ordinance amendments – Article 25A, Wind Turbines.**
- 6. Memorandum of Wind Turbine Committee dated August 31, 2010, re: Proposed Zoning Ordinance amendments – Article 25A, Wind Turbines.**
- 7. Memorandum of Arthur S. Weber, Jr., Chairman, Middletown Planning Board, with enclosure, re: Proposed Zoning Ordinance Amendments – Article 25A, Wind Turbines. (Requires Advertising for**

Public Hearing)

8. An Ordinance of the Town of Middletown (First Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Title III, Administration, Chapter 36, Fee Schedule, Section 54, Burning Permit Fee.

9. Communication of Manuel J. Mello, Jr., Beacon Terrace North, re: Request to discuss the new building on the corner of West Main Road and Valley Road.

10. Memorandum of Councillor Sylvia, re: Request for Town Administrator stipend.

11. Communication of Eric Godin, Athletic Director, Middletown High School, re: Request for support by placing an ad in the 2010 Fall Sports Program.

12. Communication of Cheryl G. Robinson, President, Turning Around Ministries, Inc., re: Request for support by participating in the September 11, 2010 Walk-A-Thon and a contribution to TAM to help reach the fundraising goal.

13. Communication of Joyce Williams, President, Newport County Branch, NAACP, re: Request support by placing an ad in the NAACP 91st Anniversary Souvenir Booklet.

14. Communication of Betty Jane Northrup-Owen, re: Resignation from the Middletown Conservation Commission.

15. Communication of Saverio DeRuggiero, re: Resignation from the Tax Assessment Review Board as of October 31, 2010.

16. Appointment of three (3) members to the Library Board of Trustees, two for terms expiring September 2013 and one vacancy to complete a term expiring September 2011.

17. Appointment of one (1) member to the Roads/Utilities Advisory Committee to complete a term expiring March 2012.

18. Appointment of two (2) members to the Substance Abuse Prevention Task Force 1) to complete a term expiring March 2011 and 2) to complete a term expiring April 2012.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

Wendy J.W. Marshall, CMC

Town Clerk

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.